

**Village of Lovington  
Regular Board Meeting  
December 8, 2014  
7:00 p.m.**

**Call to order:** President Jim Minor called the meeting to order at 7:02 p.m.

**Pledge of Allegiance:** President Minor led the Pledge of Allegiance.

Roll Call found the following trustees to be present: Doug Smith, Roger Walker, Pam Anklam, Dennis Garmon, Jim McMahan and Barry Morgan. President Jim Minor and Clerk Alma Fair were also present.

**Guests** present were: Florence Hallford – News Progress reporter

**Closed Session**

Meeting of “The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities.”

1. 5 ILCS 120/2 Sec.2 (11) Litigation

Morgan wasn’t prepared for the closed session might be on the agenda for next month.

**New Business**

1. **Discussion and action** on setting 2015 Regular Board Meeting dates

**A Motion** was made by Morgan and seconded by McMahan to set the 2015 Board Meeting dates as stated in the Ordinance- the 1st Monday of the month and the Tuesday after Labor day.

**YEA:** Smith, Walker, Anklam, Garmon, McMahan, Morgan

**MOTION CARRIED.**

2. **Discussion and action** on Sensus software support contract: 1 year at \$1825 or 4 years at \$4675.

**A Motion** was made by McMahan and seconded by Garmon to pay the Sensus software support contract for 4 years at \$4675.

**YEA:** Morgan, McMahan, Garmon, Anklam, Walker, Smith

**MOTION CARRIED.**

3. **Discussion and action** on Shooter’s Bar and Jerry’s East End Tavern staying open 1 hour later on New Year’s Eve – 2014.

**A Motion** was made by Garmon and seconded by Anklam to allow Shooter’s Bar and Jerry’s East End Tavern stay open 1 hour later on New Year’s Eve – 2014.

**YEA:** Anklam, Walker, Smith, Morgan, McMahan, Garmon

**MOTION CARRIED.**

4. **Discussion and action** on Park Board Breakfast with Santa funds request; event scheduled for December 13, 2014.

**A Motion** was made by Anklam and seconded by Garmon to allow the Park Board Breakfast with Santa event scheduled for December 13, 2014. Providing \$500.00 and returning what money is left over.

**YEA:** Garmon, McMahan, Morgan, Smith, Walker, Anklam

**MOTION CARRIED.**

5. **Discussion and action** on 2014 Christmas bonuses for employees

**A Motion** was made by McMahan and seconded by Morgan to give Christmas bonuses the same as last year - all full time employees \$200 and part time employees \$100.

**YEA:** Smith, Walker, Anklam, Garmon, McMahan, Morgan

**MOTION CARRIED.**

**Old Business - none**

**Minutes and action of Village Clerk** – by Alma Fair

1. **Discussion and action** on November 2014 invoices

**A Motion** was made by Morgan and seconded by Anklam to approve the November 2014 invoices as presented

**YEA:** Morgan, McMahan, Garmon, Anklam, Walker, Smith

**MOTION CARRIED.**

2. **Discussion and action** on November 3, 2014 Regular Meeting minutes

**A Motion** was made by Morgan and seconded by Garmon to accept the November 3, 2014 regular meeting minutes with the amendment under Parks and Special projects.

**YEA:** Anklam, Walker, Smith, Morgan, Garmon

McMahan had to step out and wasn't there to vote.

**MOTION CARRIED.**

Clerk Fair reminded those that took out a petition for Trustee; they can start turning in the petition on December 15<sup>th</sup> – December 21<sup>st</sup> from 8-12. On December 22<sup>nd</sup> from 8-5

**Treasurer's Report**

1. **Discussion and action** on October and November 2014 treasurer's reports

**A Motion** was made by Morgan and seconded by Anklam to accept the October and November 2014 treasurer's reports.

**YEA:** Garmon, McMahan, Morgan, Smith, Walker, Anklam

**MOTION CARRIED.**

**Department Reports**

**Presidents Report** – by Jim Minor

1. Correspondence – Minor received a Christmas card from the Sheriff's office.

2. Minor read Ordinance Motor Vehicle Code on Page 24-11 which reads as follows:  
*24-6-6 THREE-QUARTER (3/4) TON VEHICLES; PARKING ON DESIGNATED STREETS; PENALTY. Vehicles in excess of three-quarter (3/4) ton in size are prohibited from parking or standing upon any street in the Village in excess of one-half (1/2) hour, except in areas designated by the Village by a sign placed thereon permitting the parking for a longer period of time.*

There are some Semi's being parked on residential street. No action was taken after some discussion of where they might be able to park.

**Water and Sewer Report – by Jim McMahan**

1. The high service pump has been rebuilt and back in service.
2. Sewer plant inspection report is back – all good but hydraulic overload – we will address it in the spring.
3. Aerators are out of water for the winter.

**Parks and Special Projects –by Dennis Garmon**

1. Leaves were cleaned up – looks really nice.
2. Christmas decorations in the park – Sullivan and Arthur both have decorations in their park. Would like to have some decorations facing State Street in our park. Doesn't think it would cost too much. Would need to trench electric power out to where they would be located. Garmon had the okay to check on prices. Walker – that reminds him that the Christmas decoration on the poles uptown -the photo sensor on several are not working correctly. Can Jeremy have the okay to call Atchison to check them out? Garmon will contact Jeremy.

**Police – by Pam Anklam**

1. Police spent \$220 on batteries last month.
2. Police Chief Christian Swisher asked if he may carry over 5 days of vacation to next year; when his baby is born. Anklam has no problem with it.

**A Motion** was made by Anklam and seconded by McMahan to allow Swisher to carry over 5 days of his vacation to next year.

**YEA:** Smith, Walker, Anklam, Garmon, McMahan, Morgan

**MOTION CARRIED.**

**Streets and Alleys – by Doug Smith**

1. New tires are on S-10 pick-up truck
2. The rest of the concrete on the lot has been hauled off
3. Dump truck is ready for the snow
4. Leaves have been picked up with the Street Sweeper and that has really helped with keeping the drains clean

**Buildings and Grounds – by Roger Walker**

1. The gas lines have been ran to 108 & 106 E. State
2. Electric is put back at that location but Ameren has not hooked it up yet.
3. The Plywood at the windows needs to be replaced on the garage. The roof still needs to be replaced. Anklam asked about the metal roof company that she recommended – Walker had contacted them but they don't do commercial buildings only residential

Clerk Fair asked if she could report on the Illinois Codification Service – She called them today 12/08/14 – Will need to get a list of our Ordinances since 11/1/2012 when the last updates were sent to us.

I told him there were some discrepancies in the book regarding pay that I know of.

He needs to talk to our attorney to see (not sure why) but I had written down – update to code.

There have been some mandated changes by the Federal government.

I ask about the cost, he'll get back with me on a guestament cost – we can spread the cost over a period 12 months.

**Insurance** – by Barry Morgan

Nothing to report

**Adjournment**

A **Motion** was made by Morgan and seconded by McMahan to adjourn at 7:48 p.m.

**YEA:** Morgan, McMahan, Garmon, Anklam, Walker, Smith

**MOTION CARRIED**



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Alma M. Fair, Village Clerk

January 5, 2015

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Date Approved